

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Industries and Commerce Department – Constitution of Special Purpose Vehicle (SPV) for International Leather Complex at Krishnapatnam, Nellore District – Amendment – Orders – Issued.

INDUSTRIES AND COMMERCE (SSI) DEPARTMENT

G.O.Ms.No. 36

Dated: 20 -04-2010

Read the following:-

- 1) G.O.Ms.No.46, Ind. & Com. (SSI) Deptt., dt:18.2.2005.
- 2) G.O.Ms.No.109, Ind. & Com. (SSI) Deptt., dt:15.4.2006.
- 3) G.O.Ms.No.138, Ind. & Com. (SSI) Deptt., dt: 6.6.2008.
- 4) G.O.Ms.No.329, Ind. & Com. (SSI) Deptt., dt:16.12.2008
- 5) From the VC& MD, LIDCAP, Hyderabad, Lr.No.LIDCAP/P&C/ 1-34/2008-09/Vol.VII, dt:31.3.2010

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O R D E R:

In the reference first read above, permission was accorded to the Leather Industries Development Corporation of Andhra Pradesh Limited (LIDCAP) to register a Special Purpose Vehicle (SPV) with the six members under the Chairmanship of Secretary to Government, Industries and Commerce Department to manage the affairs of the International Leather Complex (ILC), Nellore District. In the G.O. 2nd read above, two more members were included in the said SPV.

2. In the G.O. 3rd read above, orders were issued reiterating the composition of eight (8) members in the SPV mentioned in the G.Os. 1st and 2nd read above; and also ordered that Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC) shall nominate a representative from Central Leather Research Institute (CLRI), Chennai as a Director (Technical) on the Board of SPV of the International Leather Complex. The SPV shall have a member from Government in Finance Department who is looking after the subject of Industries.

3. In the G.O. 4th read above, orders were issued reconstituting the committee constituted in the G.O. 3rd read above, with 10 Directors under the Chairmanship of Secretary, Industries & Commerce Department, for managing the affairs of the ILC at Krishnapatnam, Nellore District.

4. The Vice Chairman & Managing Director, LIDCAP Limited, in the reference 5th read above has stated that during the 5th meeting of the Board of Directors of Krishnapatnam International Leather Complex Private Limited (KILC) held on 22nd March, 2010 at 3.00pm in the chambers of Chairman / Principal. Secretary (FP), Industries & Commerce Department, A.P.Secretariat, Hyderabad, it was resolved that since Sri B.V.Ramabrahmam has joined as Chief Executive Office (CEO) of the Special Purpose Vehicle (SPV), action may be taken to appoint him as Director/Convener of the Board in place of VC&MD, LDICAP and the Vice Chairman & Managing Director, LIDCAP to continue to be a Director on the Board.

5. After careful consideration of the proposal of the Vice Chairman & Managing Director, LIDCAP Limited, Government hereby reconstitute the committee constituted in G.O.Ms.No.329, Ind. & Com. (SSI) Deptt., dt:16.12.2008 with the following Directors for managing the affairs of the International Leather Complex at Krishnapatnam, Nellore District:

1	Secretary /Prl. Secretary to Government, Industries & Commerce Department, Government of A.P	Director – Chairman
2	Director, Central Leather Research Institute (CLRI), Chennai	Director – Vice Chairman
3	Deputy Secretary, Department of Industrial Promotion & Policy (DIPP), Govt. of India	Director
4	Vice Chairman & Managing Director, Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC), Hyderabad.	Director
5	Executive Director, Council for Leather Export (CLE)	Director
6	Addl. Secretary / Joint Secretary/ Deputy Secretary to Govt., Finance Department, A.P.Secretariat who is dealing with the subject	Director
7	Representative from Central Leather Research Institute (CLRI)	Director (Technical)
8	District Collector, PS Nellore	Director
9	Infrastructure Leasing & Financial Services (IL&FS) Nominee	Director
10	Vice Chairman & Managing Director, A.P.Leaner Industries Development Corporation Limited (LIDCAP)	Director
11	Chief Executive Officer of the Special Purpose Vehicle, (Krishnapatnam International Leather Complex Pvt. Ltd.)	Director - Convener

6. The Vice Chairman & Managing Director, Leather Industries Corporation of A.P. Limited, Hyderabad shall take necessary action in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

J.C.SHARMA
PRINCIPAL SECRETARY TO GOVERNMENT

To

The Secretary / Principal Secretary to Govt., Industries & Commerce Deptt.

The Chairman & Managing Director, APIIC, Hyderabad.

The Vice Chairman & Managing Director, LIDCAP Limited, Hyderabad.

The Director, Central Leather Research Institute, Adayar, Chennai-600020.

The Secretary, Ministry of Commerce & Industry, Deptt. of Industrial Promotion & Policy, Integrated Finance Wing, Govt. of India, New Delhi
through VC&MD, LIDCAP Limited, Hyderabad.

The Executive Director, Council for Leather Export (CLE)
through VC&MD, LIDCAP Limited, Hyderabad.

The Finance Department, A.P. Secretariat, Hyderabad.

The Infrastructure Leasing & Financial Services (IL&FS) Limited, IL&FS Financial Centre, Plot C-22, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051.

The District Collector, Sri Potti Sriramulu Nellore.

Copy to: P.S. to M (SSI)
SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER